

Meeting Agenda
Washington State Key Health Indicators Steering Committee
September 25, 2002

10:00 – 10:30 Welcome; brief recap of the July 8 meeting; review of today's agenda and goals
Jac Davies, Ward Hinds, Kay Knapp

Expect to leave today's meeting with a summary of input on the report card from key stakeholders; a draft baseline report card that includes all currently available data; a review of possible intervention strategies for affecting the health outcomes identified in the report card; and preliminary recommendations for taking the report card and associated tools to communities for action.

10:30 – 11:30 Summary of feedback on the report card
Kay Knapp, Christie Spice

Who we talked with, what they said. Discuss implications for report card substance, design, accompanying materials and tools. Discuss next steps for utilization of feedback.

11:30 – 12:30 Review of baseline report card with data
Juliet Van Eenwyk

Review report card with all available data filled in. Discuss issues that have been identified during the analysis of available data. Make decisions on latest recommendations from technical workgroup regarding the indicators and measures.

12:30 – 1:00 Lunch

1:00 – 2:30 Discussion of Intervention Strategies
Kay Knapp

Review and discussion of interventions that have been identified through the literature as having some affect on the measures included in the report card. Identification of specific examples of interventions that have been used in Washington. Consideration of which interventions to include in the tool kit.

2:30 – 3:15 Review of the Tool Kit
Kay Knapp

Review and discussion of what items will be included in the key health indicator tool kit. Discussion of how report card and tool kit will be used. Begin development of recommendations for specific actions that should be taken by DOH, local health agencies, and community organizations once report card and tool kit are finalized.

3:15 – 3:45 Review of Methodology for Setting Targets
Juliet VanEenwyk, Kay Knapp

While this committee has decided not to set targets for the measures, we would like to give communities guidance on how to do that. We will discuss target-setting methods that we may want to include in the report card tool kit.

3:45 – 4:00 Wrap-up, next steps, next meeting and adjournment
Kay Knapp

Next steps regarding interventions and report card. Next steps for tool kit. Thoughts for Meeting # 4 (last meeting of this group) — review of draft chapter in Public Health Improvement Partnership report, strategies for adoption and use of key health indicators within organizations and at the community level.